



**MINUTES OF THE  
WELL INSTALLATION BOARD MEETING  
Tan-Tar-A Resort  
Salon B Room  
494 Tan Tar A Drive, Osage Beach, Mo.**

**February 15, 2016**

The regular meeting of the Well Installation Board was held February 15, 2016, at the Tan-Tar-A Resort, 494 Tan Tar A Drive, Osage Beach, Mo. A quorum being present, Mr. Danny Flynn, Chairman, called the meeting to order at 10:02 a.m.

**Board Members Present:** Mr. Danny Flynn; Mr. Robert Lawrence; Mr. Fred Schoen; Ms. Annetta St. Clair; Mr. Joe Gillman; Mr. Bob Broz

**Board Members Absent:** Ms. Sharlene Morgan.

**Legal Counsel:** None.

**Legal Counsel Absent:** Mr. Elliott Usher, Assistant Attorney General.

**Staff Present:** Ms. Carey Bridges; Mr. Kyle Rollins, Ms. MaLinda Bassett, Ms. Connie Edwards.

**Guests Present:** Ms. Laurie Trimue, Ark-Mo Well Drilling; Mr. James Cook, Missouri Water Well Association (MWWA); Ms. Kaly Erwin Missouri Petroleum Storage Tank Insurance Fund (PSTIF); Mr. Jacob Buechting, Ms. Jessica Buechting, Mr. Matthew Baehm and Mr. Gerald Buechting, Buechting Drilling and MWWA; Mr. David Schnell, Schnell Drilling and MWWA; Mr. Dale Brower, Dale Brower Well Service; Mr. Tony Guerrant, Geothermal Experts; Mr. David Rosemann; Mr. Richard Linebaugh, Hewitt-Messenger and MWWA; Mr. Jim Klinkhardt, Goggins Drilling and MWWA; Mr. Ed St. Clair; Mr. Lindell Lindsey, A& M Pump Inc.; Mr. Brad Hoyt, N. Fennwald Pump Service Inc. and MWWA.

## **INTRODUCTION**

Mr. Danny Flynn welcomed everyone to the meeting and introduced himself. He asked the Board members to introduce themselves, followed by staff and the audience.

## **ELECTION**

Mr. Broz nominated Danny Flynn as Chairman. Motion carried. Mr. Broz nominated Fred Schoen for Vice Chairman. Motion carried.

## **MINUTES OF THE AUGUST 28, 2015 MEETING**

The Chairman asked if there were any corrections to the minutes from the August 28, 2015, meeting. Ms. St. Clair offered a motion to accept the minutes. Mr. Schoen seconded the motion. Motion carried.

## **PROGRAM UPDATES**

Ms. Carey Bridges, Director, Geological Survey Program, updated the Board on following items: current legislation, rulemaking and State Oil and Gas regulations that will impact the installation of water wells associated with oil and gas.

## **SECTION UPDATES**

The Chairman recognized Mr. Rollins, Section Chief, who briefed the Board on staff changes and introduced Ms. Bassett, Wellhead Protection Section Secretary. Mr. Rollins updated the Board on the following items: apprenticeship program, vehicle permitting, permit renewal cycle, annual driller letter, funding status, forms, Special Area 2 and gave a presentation on online testing.

## **PERMIT PETITIONS**

The Chairman recognized Mr. Rollins who stated no permit petitions were received.

## **RULE UPDATE**

The Chairman recognized Mr. Rollins who updated the Board on the status of current rulemaking: appeals rule is with department legal; plugging rule is ready for interagency review; definitions rule is with department legal; types of wells rule is being held until definition rule is completed and definition rule is work in progress; draft language for chapter 3 has been completed which will be sent to management for review; next rules to review are monitoring well, test hole and permitting.

## **MISSOURI WATER WELL ASSOCIATION**

The Chairman recognized Mr. Lindell Lindsey who presented information on his meeting with three senators and the testimony given in regard to Senate Bill 669. Chair Flynn requested the Association contact him if something comes up in the future in regard to current legislation. Ms. St. Clair requested that staff keep the board updated on Senate Bill 669. Mr. Lindsey requested after rulemaking has been updated, if the continuing education program could be next and foremost.

## **OTHER BUSINESS**

None.

## **PUBLIC COMMENT AND CORRESPONDENCE**

None.

## **FUTURE MEETINGS**

The next meeting is scheduled to be held 10 a.m., Fri., May 20, 2016, in Rolla, Mo. The following tentative meeting date is set for Fri., Aug. 19, 2016, in Rolla, Mo.

## **ROLL CALL VOTE FOR NEXT CLOSED SESSION**

Mr. Schoen moved that the Well Installation Board meet in closed session at the next regular board meeting for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privileged matters with the Board's attorney. The motion was seconded by Mr. Broz. A roll call vote was taken as follows: Mr. Lawrence, yes; Mr. Schoen, yes; Mr. Broz, yes; Mr. Gillman, yes; Ms. St. Clair, yes. Motion carried.

## **ADJOURNMENT OF MEETING**

Mr. Broz moved to adjourn the meeting. Mr. Schoen seconded the motion. Motion carried. Meeting adjourned at 10:59 a.m.

*Minutes taken at the Well Installation Board meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be and are not a word-for-word transcription.*